



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, June 23, 2015 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.** Members of the Council may attend either in person or by telephone, video, or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03 (A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome and Call to Order** Anna David, Chair
2. **Conflicts of Interest** Anna David, Chair
Council members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. **Approval of May 14, 2015 Meeting Minutes ([Attachment #1](#))** Anna David, Chair
5. **Quality First Presentation** Leslie Totten, Quality First Director
6. **Chair and Vice Chair Elections** Cynthia Melde, Regional Director
(Discussion and Possible Action)
7. **Quarter Three Data and Narrative Reports ([Attachment #2](#))** Cynthia Melde, Regional Director
8. **Director's Updates ([Attachment #3 and #4](#))** Cynthia Melde, Regional Director
(Discussion and Possible Action)
 - Quality Assurance Site Visit
 - SFY2016 Meeting Calendar
 - SFY2016 Implementation
 - SFY2016 Service Coordination Budget
 - Council Vacancies
 - First Things First Summit
9. **Regional Council Updates** Regional Council Members

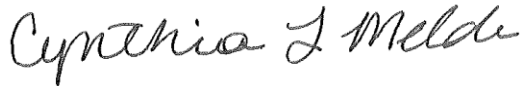
10. Adjournment: Next Meeting July 28, 2015

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Southeast Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Cynthia Melde, Southeast Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985.

Dated this 16th day of June, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink that reads "Cynthia I. Melde". The signature is written in a cursive, flowing style.

Cynthia Melde, Regional Director